S-0033.1			

SENATE BILL 5013

State of Washington 57th Legislature

2001 Regular Session

By Senators McCaslin, Haugen and Long

Read first time 01/08/2001. Referred to Committee on Judiciary.

- 1 AN ACT Relating to sentencing persistent sex offenders; and
- 2 amending RCW 9.94A.030.

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- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 Sec. 1. RCW 9.94A.030 and 2000 c 28 s 2 are each amended to read 5 as follows:
- Unless the context clearly requires otherwise, the definitions in this section apply throughout this chapter.
- 8 (1) "Collect," or any derivative thereof, "collect and remit," or
- 9 "collect and deliver," when used with reference to the department,
- 10 means that the department, either directly or through a collection
- 11 agreement authorized by RCW 9.94A.145, is responsible for monitoring
- 12 and enforcing the offender's sentence with regard to the legal
- 13 financial obligation, receiving payment thereof from the offender, and,
- 14 consistent with current law, delivering daily the entire payment to the
- 15 superior court clerk without depositing it in a departmental account.
 - (2) "Commission" means the sentencing guidelines commission.
- 17 (3) "Community corrections officer" means an employee of the 18 department who is responsible for carrying out specific duties in

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1 supervision of sentenced offenders and monitoring of sentence 2 conditions.

- 3 (4) "Community custody" means that portion of an offender's 4 sentence of confinement in lieu of earned release time or imposed RCW 9.94A.120(2)(b), 9.94A.650 through 5 pursuant to 9.94A.137, 9.94A.700 through 9.94A.715, or 9.94A.383, served in the 6 7 community subject to controls placed on the offender's movement and 8 activities by the department. For offenders placed on community 9 custody for crimes committed on or after July 1, 2000, the department 10 shall assess the offender's risk of reoffense and may establish and modify conditions of community custody, in addition to those imposed by 11 12 the court, based upon the risk to community safety.
- (5) "Community custody range" means the minimum and maximum period of community custody included as part of a sentence under RCW 9.94A.715, as established by the commission or the legislature under RCW 9.94A.040, for crimes committed on or after July 1, 2000.
- 17 (6) "Community placement" means that period during which the
 18 offender is subject to the conditions of community custody and/or
 19 postrelease supervision, which begins either upon completion of the
 20 term of confinement (postrelease supervision) or at such time as the
 21 offender is transferred to community custody in lieu of earned release.
 22 Community placement may consist of entirely community custody, entirely
 23 postrelease supervision, or a combination of the two.
- (7) "Community service" means compulsory service, without compensation, performed for the benefit of the community by the offender.
 - (8) "Community supervision" means a period of time during which a convicted offender is subject to crime-related prohibitions and other sentence conditions imposed by a court pursuant to this chapter or RCW 16.52.200(6) or 46.61.524. Where the court finds that any offender has a chemical dependency that has contributed to his or her offense, the conditions of supervision may, subject to available resources, include treatment. For purposes of the interstate compact for out-of-state supervision of parolees and probationers, RCW 9.95.270, community supervision is the functional equivalent of probation and should be considered the same as probation by other states.

(9) "Confinement" means total or partial confinement.

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- 1 (10) "Conviction" means an adjudication of guilt pursuant to Titles 2 10 or 13 RCW and includes a verdict of guilty, a finding of guilty, and 3 acceptance of a plea of guilty.
- 4 (11) "Crime-related prohibition" means an order of a court 5 prohibiting conduct that directly relates to the circumstances of the 6 crime for which the offender has been convicted, and shall not be 7 construed to mean orders directing an offender affirmatively to 8 participate in rehabilitative programs or to otherwise perform 9 affirmative conduct. However, affirmative acts necessary to monitor 10 compliance with the order of a court may be required by the department.
 - (12) "Criminal history" means the list of a defendant's prior convictions and juvenile adjudications, whether in this state, in federal court, or elsewhere. The history shall include, where known, for each conviction (a) whether the defendant has been placed on probation and the length and terms thereof; and (b) whether the defendant has been incarcerated and the length of incarceration.

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- (13) "Day fine" means a fine imposed by the sentencing court that equals the difference between the offender's net daily income and the reasonable obligations that the offender has for the support of the offender and any dependents.
- (14) "Day reporting" means a program of enhanced supervision designed to monitor the offender's daily activities and compliance with sentence conditions, and in which the offender is required to report daily to a specific location designated by the department or the sentencing court.
 - (15) "Department" means the department of corrections.
- (16) "Determinate sentence" means a sentence that states with 27 exactitude the number of actual years, months, or days of total 28 29 confinement, of partial confinement, of community supervision, the 30 number of actual hours or days of community service work, or dollars or terms of a legal financial obligation. The fact that an offender 31 through earned release can reduce the actual period of confinement 32 shall not affect the classification of the sentence as a determinate 33 34 sentence.
 - (17) "Disposable earnings" means that part of the earnings of an offender remaining after the deduction from those earnings of any amount required by law to be withheld. For the purposes of this definition, "earnings" means compensation paid or payable for personal services, whether denominated as wages, salary, commission, bonuses, or

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- 1 otherwise, and, notwithstanding any other provision of law making the
- 2 payments exempt from garnishment, attachment, or other process to
- 3 satisfy a court-ordered legal financial obligation, specifically
- 4 includes periodic payments pursuant to pension or retirement programs,
- 5 or insurance policies of any type, but does not include payments made
- 6 under Title 50 RCW, except as provided in RCW 50.40.020 and 50.40.050,
- 7 or Title 74 RCW.
- 8 (18) "Drug offender sentencing alternative" is a sentencing option
- 9 available to persons convicted of a felony offense other than a violent
- 10 offense or a sex offense and who are eligible for the option under RCW
- 11 9.94A.660.
- 12 (19) "Drug offense" means:
- 13 (a) Any felony violation of chapter 69.50 RCW except possession of
- 14 a controlled substance (RCW 69.50.401(d)) or forged prescription for a
- 15 controlled substance (RCW 69.50.403);
- 16 (b) Any offense defined as a felony under federal law that relates
- 17 to the possession, manufacture, distribution, or transportation of a
- 18 controlled substance; or
- 19 (c) Any out-of-state conviction for an offense that under the laws
- 20 of this state would be a felony classified as a drug offense under (a)
- 21 of this subsection.
- 22 (20) "Earned release" means earned release from confinement as
- 23 provided in RCW 9.94A.150.
- 24 (21) "Escape" means:
- 25 (a) Escape in the first degree (RCW 9A.76.110), escape in the
- 26 second degree (RCW 9A.76.120), willful failure to return from furlough
- 27 (RCW 72.66.060), willful failure to return from work release (RCW
- 28 72.65.070), or willful failure to be available for supervision by the
- 29 department while in community custody (RCW 72.09.310); or
- 30 (b) Any federal or out-of-state conviction for an offense that
- 31 under the laws of this state would be a felony classified as an escape
- 32 under (a) of this subsection.
- 33 (22) "Felony traffic offense" means:
- 34 (a) Vehicular homicide (RCW 46.61.520), vehicular assault (RCW
- 35 46.61.522), eluding a police officer (RCW 46.61.024), or felony hit-
- 36 and-run injury-accident (RCW 46.52.020(4)); or
- 37 (b) Any federal or out-of-state conviction for an offense that
- 38 under the laws of this state would be a felony classified as a felony
- 39 traffic offense under (a) of this subsection.

- 1 (23) "Fine" means a specific sum of money ordered by the sentencing 2 court to be paid by the offender to the court over a specific period of 3 time.
- 4 (24) "First-time offender" means any person who has no prior 5 convictions for a felony and is eligible for the first-time offender 6 waiver under RCW 9.94A.650.
- 7 (25) "Home detention" means a program of partial confinement 8 available to offenders wherein the offender is confined in a private 9 residence subject to electronic surveillance.
- 10 (26) "Legal financial obligation" means a sum of money that is ordered by a superior court of the state of Washington for legal 11 financial obligations which may include restitution to the victim, 12 statutorily imposed crime victims' compensation fees as assessed 13 pursuant to RCW 7.68.035, court costs, county or interlocal drug funds, 14 15 court-appointed attorneys' fees, and costs of defense, fines, and any 16 other financial obligation that is assessed to the offender as a result 17 of a felony conviction. Upon conviction for vehicular assault while under the influence of intoxicating liquor or any drug, RCW 18 19 46.61.522(1)(b), or vehicular homicide while under the influence of intoxicating liquor or any drug, RCW 46.61.520(1)(a), legal financial 20 obligations may also include payment to a public agency of the expense 21 of an emergency response to the incident resulting in the conviction, 22 23 subject to RCW 38.52.430.
- (27) "Most serious offense" means any of the following felonies or a felony attempt to commit any of the following felonies:
- 26 (a) Any felony defined under any law as a class A felony or 27 criminal solicitation of or criminal conspiracy to commit a class A felony;
 - (b) Assault in the second degree;
- 30 (c) Assault of a child in the second degree;
- 31 (d) Child molestation in the second degree;
- 32 (e) Controlled substance homicide;
- 33 (f) Extortion in the first degree;
- 34 (g) Incest when committed against a child under age fourteen;
- 35 (h) Indecent liberties;

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- 36 (i) Kidnapping in the second degree;
- 37 (j) Leading organized crime;
- 38 (k) Manslaughter in the first degree;
- 39 (1) Manslaughter in the second degree;

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- 1 (m) Promoting prostitution in the first degree;
- 2 (n) Rape in the third degree;
- 3 (o) Robbery in the second degree;
- 4 (p) Sexual exploitation;
- 5 (q) Vehicular assault;
- 6 (r) Vehicular homicide, when proximately caused by the driving of 7 any vehicle by any person while under the influence of intoxicating 8 liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 9 any vehicle in a reckless manner;
- 10 (s) Any other class B felony offense with a finding of sexual 11 motivation;
- 12 (t) Any other felony with a deadly weapon verdict under RCW 13 9.94A.125;
- 14 (u) Any felony offense in effect at any time prior to December 2, 15 1993, that is comparable to a most serious offense under this
- 16 subsection, or any federal or out-of-state conviction for an offense
- 17 that under the laws of this state would be a felony classified as a
- 18 most serious offense under this subsection;
- 19 (v)(i) A prior conviction for indecent liberties under RCW
- 20 9A.88.100(1) (a), (b), and (c), chapter 260, Laws of 1975 1st ex. sess.
- 21 as it existed until July 1, 1979, RCW 9A.44.100(1) (a), (b), and (c) as
- 22 it existed from July 1, 1979, until June 11, 1986, and RCW 9A.44.100(1)
- 23 (a), (b), and (d) as it existed from June 11, 1986, until July 1, 1988;
- 24 (ii) A prior conviction for indecent liberties under RCW
- 25 9A.44.100(1)(c) as it existed from June 11, 1986, until July 1, 1988,
- 26 if: (A) The crime was committed against a child under the age of
- 27 fourteen; or (B) the relationship between the victim and perpetrator is
- 28 included in the definition of indecent liberties under RCW
- 29 9A.44.100(1)(c) as it existed from July 1, 1988, through July 27, 1997,
- 30 or RCW 9A.44.100(1) (d) or (e) as it existed from July 25, 1993,
- 31 through July 27, 1997.
- 32 (28) "Nonviolent offense" means an offense which is not a violent 33 offense.
- 34 (29) "Offender" means a person who has committed a felony
- 35 established by state law and is eighteen years of age or older or is
- 36 less than eighteen years of age but whose case is under superior court
- 37 jurisdiction under RCW 13.04.030 or has been transferred by the
- 38 appropriate juvenile court to a criminal court pursuant to RCW

- 13.40.110. Throughout this chapter, the terms 1 "offender" and 2 "defendant" are used interchangeably.
- 3 (30) "Partial confinement" means confinement for no more than one 4 year in a facility or institution operated or utilized under contract 5 by the state or any other unit of government, or, if home detention or 6 work crew has been ordered by the court, in an approved residence, for a substantial portion of each day with the balance of the day spent in 7 8 the community. Partial confinement includes work release, home 9 detention, work crew, and a combination of work crew and home 10 detention.
- (31) "Persistent offender" is an offender who: 11

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- 12 (a)(i) Has been convicted in this state of any felony considered a 13 most serious offense; and
- 14 (ii) Has, before the commission of the offense under (a) of this 15 subsection, been convicted as an offender on at least two separate 16 occasions, whether in this state or elsewhere, of felonies that under 17 the laws of this state would be considered most serious offenses and would be included in the offender score under RCW 9.94A.360; provided 18 19 that of the two or more previous convictions, at least one conviction must have occurred before the commission of any of the other most serious offenses for which the offender was previously convicted; or
 - (b)(i) Has been convicted of: (A) Rape in the first degree, rape of a child in the first degree, child molestation in the first degree, rape in the second degree, rape of a child in the second degree, or indecent liberties by forcible compulsion; (B) murder in the first degree, murder in the second degree, homicide by abuse, kidnapping in the first degree, kidnapping in the second degree, assault in the first degree, assault in the second degree, assault of a child in the first degree, or burglary in the first degree, with a finding of sexual motivation; or (C) an attempt to commit any crime listed in this subsection (31)(b)(i); and
 - (ii) Has, before the commission of the offense under (b)(i) of this subsection, been convicted as an offender on at least one occasion, whether in this state or elsewhere, of an offense listed in (b)(i) of this subsection or an out-of-state offense or offense under prior Washington law that is comparable to the offenses listed in (b)(i) of this subsection. A conviction for rape of a child in the first degree constitutes a conviction under (b)(i) of this subsection only when the offender was sixteen years of age or older when the offender committed

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- 1 the offense. A conviction for rape of a child in the second degree
- 2 constitutes a conviction under (b)(i) of this subsection only when the
- 3 offender was eighteen years of age or older when the offender committed
- 4 the offense.
- 5 (32) "Postrelease supervision" is that portion of an offender's 6 community placement that is not community custody.
- 7 (33) "Restitution" means a specific sum of money ordered by the
- 8 sentencing court to be paid by the offender to the court over a
- 9 specified period of time as payment of damages. The sum may include
- 10 both public and private costs.
- 11 (34) "Risk assessment" means the application of an objective
- 12 instrument supported by research and adopted by the department for the
- 13 purpose of assessing an offender's risk of reoffense, taking into
- 14 consideration the nature of the harm done by the offender, place and
- 15 circumstances of the offender related to risk, the offender's
- 16 relationship to any victim, and any information provided to the
- 17 department by victims. The results of a risk assessment shall not be
- 18 based on unconfirmed or unconfirmable allegations.
- 19 (35) "Serious traffic offense" means:
- 20 (a) Driving while under the influence of intoxicating liquor or any
- 21 drug (RCW 46.61.502), actual physical control while under the influence
- 22 of intoxicating liquor or any drug (RCW 46.61.504), reckless driving
- 23 (RCW 46.61.500), or hit-and-run an attended vehicle (RCW 46.52.020(5));
- 24 or
- 25 (b) Any federal, out-of-state, county, or municipal conviction for
- 26 an offense that under the laws of this state would be classified as a
- 27 serious traffic offense under (a) of this subsection.
- 28 (36) "Serious violent offense" is a subcategory of violent offense
- 29 and means:
- 30 (a)(i) Murder in the first degree;
- 31 (ii) Homicide by abuse;
- 32 (iii) Murder in the second degree;
- 33 (iv) Manslaughter in the first degree;
- 34 (v) Assault in the first degree;
- 35 (vi) Kidnapping in the first degree;
- 36 (vii) Rape in the first degree;
- 37 (viii) Assault of a child in the first degree; or
- 38 (ix) An attempt, criminal solicitation, or criminal conspiracy to

39 commit one of these felonies; or

- 1 (b) Any federal or out-of-state conviction for an offense that 2 under the laws of this state would be a felony classified as a serious 3 violent offense under (a) of this subsection.
- 4 (37) "Sex offense" means:
- 5 (a) A felony that is a violation of:
- 6 (i) Chapter 9A.44 RCW other than RCW 9A.44.130(11);
- 7 (ii) RCW 9A.64.020;
- 8 (iii) RCW 9.68A.090; or
- 9 (iv) A felony that is, under chapter 9A.28 RCW, a criminal attempt, 10 criminal solicitation, or criminal conspiracy to commit such crimes;
- (b) Any conviction for a felony offense in effect at any time prior to July 1, 1976, that is comparable to a felony classified as a sex offense in (a) of this subsection;
- 14 (c) A felony with a finding of sexual motivation under RCW 15 9.94A.127 or 13.40.135; or
- 16 (d) Any federal or out-of-state conviction for an offense that 17 under the laws of this state would be a felony classified as a sex 18 offense under (a) of this subsection.
- 19 (38) "Sexual motivation" means that one of the purposes for which 20 the defendant committed the crime was for the purpose of his or her 21 sexual gratification.
- 22 (39) "Standard sentence range" means the sentencing court's 23 discretionary range in imposing a nonappealable sentence.
- (40) "Statutory maximum sentence" means the maximum length of time for which an offender may be confined as punishment for a crime as prescribed in chapter 9A.20 RCW, RCW 9.92.010, the statute defining the crime, or other statute defining the maximum penalty for a crime.
- 28 (41) "Total confinement" means confinement inside the physical 29 boundaries of a facility or institution operated or utilized under 30 contract by the state or any other unit of government for twenty-four 31 hours a day, or pursuant to RCW 72.64.050 and 72.64.060.
- (42) "Transition training" means written and verbal instructions and assistance provided by the department to the offender during the two weeks prior to the offender's successful completion of the work ethic camp program. The transition training shall include instructions in the offender's requirements and obligations during the offender's period of community custody.

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- 1 (43) "Victim" means any person who has sustained emotional,
- 2 psychological, physical, or financial injury to person or property as
- 3 a direct result of the crime charged.
- 4 (44) "Violent offense" means:
- 5 (a) Any of the following felonies:
- 6 (i) Any felony defined under any law as a class A felony or an 7 attempt to commit a class A felony;
- 8 (ii) Criminal solicitation of or criminal conspiracy to commit a 9 class A felony;
- 10 (iii) Manslaughter in the first degree;
- 11 (iv) Manslaughter in the second degree;
- 12 (v) Indecent liberties if committed by forcible compulsion;
- 13 (vi) Kidnapping in the second degree;
- 14 (vii) Arson in the second degree;
- 15 (viii) Assault in the second degree;
- 16 (ix) Assault of a child in the second degree;
- 17 (x) Extortion in the first degree;
- 18 (xi) Robbery in the second degree;
- 19 (xii) Drive-by shooting;
- 20 (xiii) Vehicular assault; and
- 21 (xiv) Vehicular homicide, when proximately caused by the driving of
- 22 any vehicle by any person while under the influence of intoxicating
- 23 liquor or any drug as defined by RCW 46.61.502, or by the operation of
- 24 any vehicle in a reckless manner;
- 25 (b) Any conviction for a felony offense in effect at any time prior
- 26 to July 1, 1976, that is comparable to a felony classified as a violent
- 27 offense in (a) of this subsection; and
- 28 (c) Any federal or out-of-state conviction for an offense that
- 29 under the laws of this state would be a felony classified as a violent
- 30 offense under (a) or (b) of this subsection.
- 31 (45) "Work crew" means a program of partial confinement consisting
- 32 of civic improvement tasks for the benefit of the community that
- 33 complies with RCW 9.94A.135.
- 34 (46) "Work ethic camp" means an alternative incarceration program
- 35 as provided in RCW 9.94A.137 designed to reduce recidivism and lower
- 36 the cost of corrections by requiring offenders to complete a
- 37 comprehensive array of real-world job and vocational experiences,
- 38 character-building work ethics training, life management skills

- l development, substance abuse rehabilitation, counseling, literacy
- 2 training, and basic adult education.
- 3 (47) "Work release" means a program of partial confinement
- 4 available to offenders who are employed or engaged as a student in a
- 5 regular course of study at school.

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